



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 9:00 a.m. (Eastern Time) January 28, 2013

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

1. Approval of the Minutes of the December 17, 2012 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Acting Executive Director
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Performance Report
 - c. Legislative Report
3. Quarterly Investment Policy Report
4. Quarterly Vendor Financials Review
5. Annual Expense Ratio Report
6. Annual Statement
7. 2013 Board Meeting Calendar

Parts Closed to the Public

8. Personnel
9. Procurement
10. Security
11. Legal

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: January 18, 2013.

James B. Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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